Arlington Elementary School District # 47

Board of Trustees Superintendent

Scott Hansen Chad Turner

Debbie Hightower

Eric Sawyer

Thomas Vanosdell

Dianna Workman

Regular Board Meeting

Arlington Elementary School

November 12, 2018

**Unofficial**

1. Call to Order-The regular board meeting was called to order at 6:00 pm by Board President Dianna Workman. Board Members Eric Sawyer and Debbie Hightower were present. Board members Scott Hansen and Tom Vanosdell were absent. Admin present was Chad Turner, Melanie Finchum and Kathy Turner.
2. Pledge of Allegiance-The Pledge of Allegiance was led by Chad Turner.
3. Invocation-The invocation was led by Chad Turner.
4. Call to the Public-There were no requests.
5. Approval of Minutes-Motion by Eric Sawyer, seconded by Debbie Hightower to approve the minutes from the regular board meeting dated October 8 2018. Votes: 3/0.
6. Approval of Vouchers-Motion by Debbie Hightower, seconded by Eric Sawyer to approve payroll vouchers #7, 8 expense vouchers 5303, 5304, 5305 and 5306. Votes: 3/0.
7. Approval of Student Activities Statement-Motion by Eric Sawyer, seconded by Debbie Hightower to approve the student activities statement as presented for $6,105.54. Votes: 3/0.
8. Consideration of resignation-Motion by Debbie Hightower, seconded by Eric Sawyer to accept the resignation of Melissa White effective 11-9-18. Votes:3/0
9. Policy Advisory 644-645(2nd Reading)- Motion by Debbie Hightower, seconded by Eric Sawyer to accept Policy Advisory 644-645 as presented. Votes: 3/0
10. Revision of leave policy-Motion by Eric Sawyer, seconded by Debbie Hightower to approve the All Leave Policy at 80 hours for 10 month employees and 96 hours for 12 month employees. Votes: 3/0
11. Revision of travel policy-Motion by Debbie Hightower, seconded by Eric Sawyer to approve the travel policy statement that all reimbursements will be issued through accounts payable. Votes: 3/0
12. Superintendents Report:
	* + 1. No school today-Veteran’s Day
			2. Thanksgiving Lunch-Wednesday, Nov. 15
			3. Boys basketball season underway
			4. Natalie’s House
13. Adjournment- Motion by Eric Sawyer, seconded by Debbie Hightwoer to adjourn the meeting at 6:07 p.m. due to lack of further business. Votes: 3/0.

Signatures:

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Dianna Workman, President Eric Sawyer

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Debbie Hightower

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